

Forum:[Hack Forums](#)

Thread: [\[exit scam\] RESOLVED Possible exit scam.](#)

??????? - August 5, 2018, 1:21 am

RESOLVED

Threads: <https://hackforums.net/showthread.php?tid=5868848>

Threads: <https://hackforums.net/showthread.php?tid=5090404>

User: <https://hackforums.net/member.php?action=profile&uid=2423042>

Contract: https://hackforums.net/contracts.php?action=view_dispute&cdid=70

So on 2-8-2018 i started. Contract, my 300\$ BTC for his \$330 PP.

I send first, then it took like 6 hours before he even tried sending me the paypal.

After that it took him 2 days!! To pay me..

He couldnt pay as friends/family (i already send hom the btc!)

He couldnt use the paypal.me link, and i gave him my business paypal. Nothing worked.

Ive sended 2 pay requests, both on my normal pp/business pp. (Didnt work)

Now i had send him an invoice, and finally after 2,5 days he managed to pay the invoice (with some xtra \$\$ for wait/rates/fees) \$355.

I requested him to instantly confirm delivery, because my first use of invoice paypal holds funds 3 weeks .

He replied: im gonna do that right now, on my phone..

Thats also 35 hours ago. I messaged him, saying he didnt.. and his reply this morning "oh i thought i did that".

Im really fucking pissed, like are you stupid? Does he really wanna say he doesnt know where to find the button where it says "confirm delivery".

Messages:

<http://prntscr.com/keutp9>

<http://prntscr.com/keutx4>

<http://prntscr.com/keuu0x>

<http://prntscr.com/keuu4d>

His latest reply;

<http://prntscr.com/kev0v4>

This thread will be closed/edited after phantom confirmed delivery.

Turns our Phantom had some problems on his own, which caused making me wait for 7 days. Issue is resolved, money received. And cleared.

B0Trun - August 5, 2018, 1:28 am

Thank god I didn't deal with him earlier , but wait for him to respond .

?lex - August 5, 2018, 1:33 am

Maybe you're just paranoid and he's having issues with his payment processor. I would wait and see how this turns out.

??????? - August 5, 2018, 1:49 am

(Aug 5, 2018 01:33 AM)?lex Wrote: [\[CITE\]](#) Maybe you're just paranoid and he's having issues with his payment processor. I would wait and see how this turns out.

I have send 300\$ BTC 3 days ago. How hard is it to login your paypal, even on your phone and click "confirm delivery"? 1 minute? Maximum.

Sorry for me being a little angry, but this is just bullshit. Especially when u let someone already wait 36hours before even sending him the payment.

IMHO.

The Host - August 5, 2018, 10:34 am

Why doesn't the moron refund you the BTC

Lavish Living - August 5, 2018, 10:38 am

looks like a legit deal dispute. dont forget to link the disputed contract in the OP as well.

he will get closed once Omni reviews this.

??????? - August 5, 2018, 11:30 am

Lies detected;

<http://prntscr.com/kezkn8>

Just receives that from paypal

Updated thread with contract link.

UpTheCrust - August 5, 2018, 11:46 am

(Aug 5, 2018 11:30 AM)??????? Wrote: [\[CITE\]](#) Lies detected;

<http://prntscr.com/kezkn8>

Just receives that from paypal

Updated thread with contract link.

it's funny because he's trying to claim it's resolved in the disputed contract

Raymond "Red" Reddington - August 5, 2018, 11:49 am

He's not exit scamming.

Trust me.

int - August 5, 2018, 11:53 am

(Aug 5, 2018 11:49 AM)Raymond "Red" Reddington Wrote: [\[CITE\]](#) He's not exit scamming.

Trust me.

ok -5 rep and trying to impersonate another user

UpTheCrust - August 5, 2018, 11:57 am

(Aug 5, 2018 11:53 AM)Jukeboxhook Wrote: [\[CITE\]](#) ok -5 rep and trying to impersonate another user
he could be right, maybe the guy is planning to stick around and scam rather than exiting lol

Raymond "Red" Reddington - August 5, 2018, 11:58 am

(Aug 5, 2018 11:53 AM)Jukeboxhook Wrote: [\[CITE\]](#) ok -5 rep and trying to impersonate another user
Impersonating another user? What?

int - August 5, 2018, 11:59 am

(Aug 5, 2018 11:58 AM)Raymond "Red" Reddington Wrote: [\[CITE\]](#) Impersonating another user?
What?

you aren't the real raymond on HF

Raymond "Red" Reddington - August 5, 2018, 12:01 pm

(Aug 5, 2018 11:59 AM)Jukeboxhook Wrote: [\[CITE\]](#) you aren't the real raymond on HF
It's just a username. Don't be stupid.
His username is Raymond Reddington, not Raymond "Red" Reddington.

Bluffer - August 5, 2018, 12:02 pm

Honestly sounds like he could just be having problems with Paypal.

PHANTOM - August 5, 2018, 12:37 pm

I never had the intention to scam. I offered you a refund of your BTC. I ended paying the invoice of 355\$ due the delays. I though I already confirmed not sure why Paypal sent you that reply. I will get to my home and send you an screenshot via PM.

Biggy - August 5, 2018, 12:39 pm

(Aug 5, 2018 11:59 AM)Jukeboxhook Wrote: [\[CITE\]](#) you aren't the real raymond on HF
It's a tv show character you fucking idiotic mongloid
You're just as stupid as Armada
Double missing chromosomes

??????? - August 5, 2018, 12:39 pm

That would be nice. Thanks.

Money Man - August 5, 2018, 12:40 pm

(Aug 5, 2018 12:37 PM)PHANTOM Wrote: [\[CITE\]](#) I never had the intention to scam. I offered you a refund of your BTC. I ended paying the invoice of 355\$ due the delays. I though I already confirmed not sure why Paypal sent you that reply. I will get to my home and send you an screenshot via PM.
seems like Phantom resolved this?
be glad you didn't get scammed. Next time use a middleman OP.

Pol.ar - August 5, 2018, 12:41 pm

Paypal is autistic so he is probably being genuine (although it probably couldve been resolved sooner)

int - August 5, 2018, 12:47 pm

(Aug 5, 2018 12:39 PM)Biggy Wrote: [\[CITE\]](#) It's a tv show character you fucking idiotic mongloid
You're just as stupid as Armada
Double missing chromosomes
I know that, I saw the thread
But it still seems a bit suspicious and scammy

PHANTOM - August 5, 2018, 12:51 pm

(Aug 5, 2018 12:41 PM)Dxminic Wrote: [\[CITE\]](#) Paypal is autistic so he is probably being genuine (although it probably couldve been resolved sooner)
Yeah it could have been resolved sooner but had some problems so I wasn't online checking the

PM's . I will update to OP via PM to confirm I did it

Raymond "Red" Reddington - August 5, 2018, 12:51 pm

(Aug 5, 2018 12:47 PM)Jukeboxhook Wrote: [\[CITE\]](#) I know that, I saw the thread

But it still seems a bit suspicious and scammy

Lay out a possible credible scamming strategy by having my username and sig and I'll change it to whatever you want.

PHANTOM - August 7, 2018, 7:07 am

Would be cool if you can actually change this to solved. because in the first time you actually got paid

??????? - August 7, 2018, 10:08 am

This is currently being resolved.

As soon as the money clears, ill close this thread and update the contract to resolved.